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MEMORANDUM

SUBJECT: Agenda Items for EXCOM Meeting, 2 April 1969

1. The EXCOM meeting for 2 April is scheduled as an organization meeting. It is believed, however, that a few substantive items should be selected for discussion in order to acquaint the new members with the type of problems they will be expected to deal with over the next six months. Actually, the first two items listed will require a decision within the next two months.

2. Items recommended for discussion are as follows:

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    a. [ ]

    b. [ ]

These two should be considered at the same time. Because of scheduling conflicts, the decision on one will affect the timing of the other.

    c. Quick readout system for imagery recovery from satellites;

    d. The R&D management and funding problem.

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3. [ ] is not selected for discussion at this time because the position of the members has been made clear in recent documents and there is no known conflict of views within EXCOM.

NRO review(s) completed.

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4. The ⬜ has been solved for the time being

and there is no action for EXCOM on this in the foreseeable future.

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March 27, 1969

AGENDA FOR NRP EXECUTIVE COMMITTEE

3:30 p.m., Wednesday, April 2, 1969
Office of Deputy Secretary of Defense
Room 3E 928, The Pentagon

1. <u>Discussion of NRP Organizational Matters</u>

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James Q. Reber
Secretary

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